

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, May 15, 2014

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:25 p.m. President Kathleen Therese Meany reconvened the regular board meeting to order

Finance Committee

Report

- 1 [14-0472](#) Report on investment inventory statistics at March 31, 2014

 Attachments: [Inv Stat 2014 Q1 Inv.pdf](#)
 [Inv Stat 2014 Q1 Fin Mkt.pdf](#)

 Published and Filed
- 2 [14-0474](#) Report on the investment interest income during March 2014

 Attachments: [Inv Int Inc 2014-03 att.pdf](#)

 Published and Filed
- 3 [14-0475](#) Report on the investment interest income during February 2014

 Attachments: [Inv Int Inc 2014-02 att.pdf](#)

 Published and Filed

- 4 [14-0476](#) Report on investments purchased during March 2014

Attachments: [Inv Purch 2014-03 att.pdf](#)

Published and Filed

- 5 [14-0477](#) Report on investments purchased during February 2014

Attachments: [Inv Purch 2014-02 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 6 [14-0448](#) Report of bid opening of Tuesday, April 29, 2014

Published and Filed

- 7 [14-0452](#) Report on rejection of bids for Contract 14-905-11, Furnishing and Delivering Replacement Parts for Sludge Heat Exchangers at the Stickney Water Reclamation Plant, estimated cost \$199,306.36

Published and Filed

- 8 [14-0484](#) Report on rejection of bids for Contract 14-425-11, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period, estimated cost \$350,000.00. (*As Revised*)

Published and Filed

- 9 [14-0492](#) Report on advertisement of Request for Proposal 15-RFP-01 Perform Federal Legislative Consulting Services, estimated cost \$417,600.00, Account 101-15000-601170

Published and Filed

Authorization

- 10 [14-0464](#) Authorization to amend Board Order of April 17, 2014, regarding Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NSWRP, KWRP, EWRP, HPWRP, & Bartlett P.S., to IHC Construction Companies, LLC in amount of \$1,375,322.96, from an amount of \$14,358,868.55, to an amount not to exceed \$12,983,545.59, Accounts 401-50000-645750 and 645780, Purchase Order 5001225, Agenda Item No. 28, File No. 14-0340

Approved

Authority to Advertise

- 11 [14-0439](#) Authority to advertise Contract 14-602-21 Furnish and Deliver Platform Lifts, estimated cost \$98,000.00, Account 201-50000-634990, Requisitions 1371153 and 1377217

Approved

- 12 [14-0441](#) Authority to advertise Contract 14-699-11 Environmental Hazard Cleanup and Emergency Response, estimated cost \$150,000.00, Account 101-66000-612780, Requisition 1376343

Approved

- 13 [14-0442](#) Authority to advertise Contract 14-639-11 Furnish and Deliver Process Water Chemicals, estimated cost \$279,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1370424, 1378141, 1371168

Approved

- 14 [14-0444](#) Authority to advertise Contract 14-364-11 for public tender of bids for a 21-year lease on approximately 5.45 acres of District real estate located at 6400 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.14. The minimum initial annual rental bid shall be established at \$81,500.00

Attachments: [5-15-14 brd ltr attachment map 6400 W 41st Forest View.pdf](#)

Approved

- 15 [14-0447](#) Authority to Advertise Contract 14-317-11, Furnish and Deliver Gas Detectors, Bump Test Stands and Electronic Cylinder Holders with accessories for a two-year period, estimated cost \$400,000.00, Account 101-25000-623780, Requisition 1377481

Approved

- 16 [14-0453](#) Authority to advertise Contract 14-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, estimated cost \$242,000.00, Account 101-20000-623090

Approved

- 17 [14-0465](#) Authority to advertise Contract 13-805-2S, Television Inspection and Recording of Sewers and Manholes at Various Locations, estimated cost \$1,800,000.00, Account 201-50000-612600, Requisition 1378442

Approved

- 18 [14-0488](#) Authority to advertise Contract 14-646-51 Small Streams Maintenance in Cook County, Illinois, estimated cost \$5,000,000.00, Account 501-50000-612620, Requisition 1372986

Deferred by Cynthia M. Santos

Issue Purchase Order

- 19 [14-0438](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance for a One-Year Period, in an amount not to exceed \$23,000.00, Account 101-27000-612820, Requisition 1378774
- Approved**
- 20 [14-0443](#) Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver renewal of Thirteen Hundred and Twenty-Five (1325) Citrix XenApp software maintenance licenses and renewal of Twenty-Five (25) Citrix XenDesktop software maintenance licenses, and training in an amount not to exceed \$107,906.25, Accounts 101-27000-612820, 601100, Requisition 1378787
- Approved**
- 21 [14-0450](#) Issue purchase order for Contract 14-304-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Thirty-Six (36) Month Period, to U.S. Fire & Safety Equipment Company, in an amount not to exceed \$99,320.00, Account 101-25000-612780, Requisition 1364078
- Approved**
- 22 [14-0454](#) Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Parts, Training, Operator Coaching and Emergency On-Line and Phone Response for Maintenance and On-Site Repairs for HVAC Equipment at the Calumet and the OSS Complex at Stickney Water Reclamation Plant, in an amount not to exceed \$352,900.00, Accounts 101-68000, 69000-601100, 612680, 623070, 623270, Requisitions 1366521, 1372496 and 1367900
- Deleted by the Executive Director**
- 23 [14-0457](#) Issue purchase order for Contract 14-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant to Evoqua Water Technologies, LLC., in an amount not to exceed \$99,478.00, Account 101-66000-623560, Requisition 1367571 *(As Revised)*
- Approved**
- 24 [14-0473](#) Issue purchase order and enter into an agreement for Contract 14-RFP-10 Pre-Employment/Return-to-Work Physical Examinations and/or Drug/Alcohol Testing Services with Loyola University Medical Center for the period July 1, 2014 through June 30, 2017, in an amount not to exceed \$90,000.00, Account 101-25000-612260, Requisition 1370486
- Approved**

- 25 [14-0478](#) Issue purchase order for Contract 14-602-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, Groups A, C and D, to Fairfield Service Company of Indiana, LLC, in an amount not to exceed \$402,761.00, and Group B, to Allied-Locke Industries, Inc., in an amount not to exceed \$116,842.16, Accounts 101-67000, 69000-623270, 623030, Requisitions 1367572 and 1367964

Approved

- 26 [14-0480](#) Issue purchase order for Contract 14-630-11, Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$312,950.00, Account 101-67000-623560, Requisition 1370018

Approved

Award Contract

- 27 [14-0455](#) Authority to award Contract 14-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Evergreen Supply Company, in an amount not to exceed \$91,699.74, Account 101-20000-623070 *(As Revised)*

Attachments: [Contract 14-053-11 Item Descriptions.pdf](#)

Approved

- 28 [14-0482](#) Authority to award Contract 14-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$49,986.04, Accounts 101-20000-623110, 623170, 623660

Attachments: [Contract 14-006-11 Group A - Item Descriptions.pdf](#)

Approved

- 29 [14-0491](#) Authority to award Contract 14-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$8,736,154.70, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1365671, 1365687 and 1370502

Attachments: [08-AA.pdf](#)

Approved

Increase Purchase Order/Change Order

- 30 [14-0437](#) Authority to increase Contract 10-949-14 Maintenance and Repair of Rack and Pinion Manlifts at Various Locations, to Mid-American Elevator Co., Inc., in an amount of \$94,684.00 from an amount of \$421,986.88 to an amount not to exceed \$516,670.88, Account 101-69000-612600, Purchase Order 5001298

Attachments: [10-949-14 041514.pdf](#)

Approved

- 31 [14-0460](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$14,574.73, from an amount of \$71,911,468.54, to an amount not to exceed \$71,926,043.27, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO 04-201-4F.pdf](#)

Approved

- 32 [14-0461](#) Authority to increase Contract 06-494-3P Centrifuge Building and Sludge Loading System Upgrades at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, North Service Area, to IHC Construction Companies, LLC in an amount of \$94,751.00, from an amount of \$9,043,067.00, to an amount not to exceed \$9,137,818.00, Accounts 201-50000-645650, 401-50000-645650 and 645750, Purchase Order 5001400

Attachments: [CO 06-494-3P.PDF](#)

Approved

- 33 [14-0462](#) Authority to decrease Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$1,666.92, from an amount of \$50,931,788.23, to an amount not to exceed \$50,930,121.31, Account 401-50000-645600, Purchase Order 5001224

Attachments: [CO 04-203-4F.pdf](#)

Approved

- 34 [14-0463](#) Authority to decrease Contract 11-193-3P Fine Screens Replacement, Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$37,646.00, from an amount of \$3,291,592.00, to an amount not to exceed \$3,253,946.00, Account 401-50000-645650, Purchase Order 5001344

Approved

- 35 [14-0489](#) Authority to increase Contract 12-646-51 Small Streams Maintenance in Cook County, Illinois, Group A, to J & L Contractors, Inc., in an amount of \$600,000.00 from an amount of \$2,057,381.96 to an amount not to exceed \$2,657,381.96, Account 501-50000-612620, Purchase Order 5001372

Attachments: [12-646-51 04-16-2014.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 36 [14-0458](#) Authority to transfer 2014 departmental appropriations in the amount of \$1,039,500.00 in the Construction Fund

Attachments: [05.15.14 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 37 [14-0471](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2014

Attachments: [CO April.pdf](#)
 [CO Status.pdf](#)

Published and Filed

Authorization

- 38 [14-0487](#) Authority to execute a Structure Assignment between Metropolitan Water Reclamation District of Greater Chicago and City of Chicago for transfer of the sewer system located northeast of the intersection of Franklin and Harrison Streets in Chicago, Illinois, pursuant to Sewer Connection Authorization Number 10-CH-03

Approved

Judiciary Committee

Authorization

- 39 [14-0428](#) Authority to settle the Workers' Compensation claim of William Balmer V. MWRDGC, IWCC #13WC 4725, in the total sum of \$57,004.00, Account 901-30000-601090

Approved

- 40 [14-0429](#) Authority to settle the Workers' Compensation Claim of Christopher Turner vs. MWRDGC, Claim W000838134, Illinois Workers' Compensation Commission (IWCC), in the sum of \$38,267.90, Account 901-30000-601090

Approved

- 41 [14-0430](#) Authority to settle the Workers' Compensation Claim of Jesus Avina vs. MWRDGC, Case 11 WC 019619, Illinois Workers' Compensation Commission (IWCC), in the sum of \$33,942.26, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Authorization

- 42 [14-0434](#) Authorization to amend Board Order of May 1, 2014, regarding Authorization to negotiate and enter into an Intergovernmental Agreement with the City of Chicago Department of Streets and Sanitation for the purpose of accepting the delivery of wood chips to create a composted biosolids product, Agenda Item No. 37, File No. 14-0372

Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 43 [14-0431](#) Request for advice and consent to the appointments and compensation of Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners to the MWRD Ethics Commission, pursuant to the Ethics Ordinance (*Deferred from the May 1, 2014 Board Meeting*)

Approved

- 44 [14-0432](#) Request for advice and consent as to the Executive Director's designation of Ronald M. Hill, General Counsel, as the MWRD's Ethics Advisor, pursuant to the Ethics Ordinance (*Deferred from the May 1, 2014 Board Meeting*)

Approved

Real Estate Development Committee

Authorization

- 45 [14-0433](#) Authority to commence statutory procedures to lease approximately 13.74 acres of District real estate located at 28th and Leavitt Streets in Chicago, Illinois and known as Main Channel Parcel 43.03

Attachments: [Attachment 28th & Leavitt Streets, MCP 43.03 5.15.14.pdf](#)

Approved

- 46 [14-0435](#) Authority to issue a six (6)-month permit to the Illinois State Toll Highway Authority for access to Metropolitan Water Reclamation District of Greater Chicago's Majewski Reservoir to perform geotechnical investigations and environmental testing in connection with the construction of the Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments: [ATT ISTHA 5.15.14.pdf](#)

Approved

- 47 [14-0440](#) Authority to purchase real estate commonly known as 11 Stephen Street in Lemont, Illinois comprising 0.9 acres relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant and authority for payment to Judy Zotos, the owner of said real estate in an amount not to exceed \$198,000.00 plus closing and title costs, Account 401-50000-656010, Capital Improvement Bond Fund

Attachments: [ATT purchase 11 Stephe St. 5.15.14.pdf](#)

Approved

- 48 [14-0445](#) Authorization to amend Board Order of May 1, 2014 granting a 25-year non-exclusive easement to AT & T to construct, operate, maintain, and remove a shelter building within a 25' x 40' area and to place antennae on the District's adjacent water tower located at 3908 South Laramie Avenue in Stickney, Illinois to reflect the correct name of the easement grantee as New Cingular Wireless PCS, LLC, Agenda Item 41, File No. 14-0378

Approved

- 49 [14-0496](#) Authority to pay 2013 real estate taxes in the amount of \$627,331.22 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Approved

- 50 [14-0497](#) Authority to pay 2013 real estate taxes in the amount of \$9,145.68 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois. Account 101-30000-667130

Approved

Stormwater Management Committee

Report

- 51 [14-0468](#) Report on the Development of the Cook County Multi-Jurisdictional All Hazard Mitigation Plan

Published and Filed

Authorization

- 52 [14-0466](#) Authority to enter intergovernmental agreements with the Village of Bartlett and the Village of Park Forest whereby each Village will enforce a stormwater ordinance of a collar county for the entire Village

Approved

- 53 [14-0467](#) Authority to enter into intergovernmental agreements with the Village of Orland Park and the Village of Westchester for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

Approved

- 54 [14-0469](#) Authority to enter into an intergovernmental agreement with Chicago Public Schools to install Green Infrastructure at Leland Elementary School, Schmid Elementary School, Morrill Math and Science Elementary School, and Grissom Elementary School, with payment to Chicago Public Schools not to exceed \$2,000,000.00

Approved

- 55 [14-0470](#) Authorization to amend Board Order of April 17, 2014, regarding Authority for payment to Nicor Gas Company for utility relocation fee for Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch in the Village of Markham, in an amount of \$68,216.89, Account 501-50000-612490, Agenda Item No. 41, File No. 14-0335

Approved

Miscellaneous and New Business

- 56 [14-0493](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Louise Mary Harris

Adopted

Additional Agenda Items

- 57 [14-0501](#) Declaration of an emergency for repairs and improvements to connecting structures associated with Calumet Drop Shaft 55, preliminary estimated cost is not to exceed \$250,000.00 (*As Revised*)

Approved

- 58 [14-0502](#) Authority to increase purchase order with Workforce Software, LLC for Contract 12-RFP-04, for Human Resources Information System Including Payroll and Time Management, for Solution 1, Time and Attendance, in an amount of \$14,933.00 from an amount of \$753,140.00, to an amount not to exceed \$768,073.00, Accounts 101-27000-612820, 201-50000-601170, and 201-50000-623810, Purchase Order 3079544

Approved

Approval of the Consent Agenda with the exception of Items: 18 and 22

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 2 - Michael A. Alvarez, Barbara J. McGowan

Meeting Summary

Speakers

Tim Healy, Vice President with SEIU Local 1, addressed the Board (Re: Procurement Item #18)

George Blakemore, concerned citizen, addressed the Board (Re: Stormwater Manangement Item #51)

Charles Derringer addressed the Board on best management practices (Re: Procurment Item #18)

Summary of Requests

David St. Pierre:

1. Cynthia M. Santos requested the schedule of upcoming Public Hearing meetings for the Cook County Multi-Jurisdictional All Hazard Mitigation Plan, and that the schedules be distributed to the Board (Re: Stormwater Management Item # 51)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 5, 2014, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: May 23, 2014. Date all agenda items are due to the Executive Director: 1:00 p.m., May 28, 2014.

Adjournment

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that when the Board adjourns, it adjourns to meet again on Thursday, June 5, 2014 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 15, 2014, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

May 15, 2014